



# **Beacon Falls Board of Finance Agenda**

April 4, 2017

Mr. Leonard Greene  
Town Clerk, Town of Beacon Falls  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Beacon Falls Board of Finance** will hold a **SPECIAL MEETING** on Tuesday, **April 18, 2017 at 7:00 P.M.** at the Beacon Falls Senior Center.

- 1. Call to Order / Pledge of Alliance**
- 2. Dept. Head/Chairperson Comment**
- 3. Public Comment**
- 4. Discussion with IT**
- 5. Approval of Minutes**
- 6. Correspondence / Payment of Bills**
  - a. Board of Finance Clerk's Invoices**
  - b. Other Invoices**
  - c. Other Correspondence**
- 7. Reports**
  - a. Ambulance Service Report**
  - b. Town Treasurer's Report**
  - c. Town Clerk's Report**

- d. Tax Collector's Report
- e. Liaison Update
- 8. Finance Manager's Report
  - a. Update to Capital Plan
  - b. Risk Assessment Update
  - c. Update on Other Issues
- 9. First Selectman's Report
  - a. Proposed Budget Transfer Requests
  - b. Nafis & Young Report
  - c. Discussion of the Organization of the Police Department
  - d. Update on Other Issues
- 10. Budget Discussion
- 11. Old Business
- 12. Action Items
  - a. Policy to Review and Approve Grant Administration
- 13. New Business
- 14. Adjournment

Respectfully submitted,

Marla Scirpo  
 Clerk, Board of Finance